PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES AS AMENDED, NOTICE IS HEREBY GIVEN OF A SPECIAL MEETING OF THE MAUI PLANNING COMMISSION

AGENDA

DATE: AUGUST 28, 2003

TIME: 9:00 A .M.

PLACE: Council Chambers, 8th Floor, Kalana O Maui Building, 200 South High Street,

Wailuku, Maui, Hawaii 96793

Members: Star Medeiros (Chair), Randy Piltz (Vice-Chair), Bernice Lu, Susan Moikeha,

Suzanne Freitas, Patricia Eason, Grelyn Rosario, Johanna Amorin, Diane

Shepherd.

Public testimony will be taken at the start of the meeting on any agenda item in order to accommodate those individuals who cannot be present at the meeting when the agenda item(s) is (are) considered by the Maui Planning Commission. Public testimony will also be taken when the agenda item is taken up by the Maui Planning Commission. Maximum time limits on individual testimony may be established by the Planning Commission. A person testifying at the beginning of the meeting will not be allowed to testify again when the agenda item comes up before the Commission, unless new or additional information will be offered.

A. CALL TO ORDER

B. **NEW BUSINESS**

 MR. STEVE BUSCH, Regional Vice President of Construction and Development, MARRIOTT VACATION CLUB INTERNATIONAL requesting acceptance of the Final Environmental Impact Statement (EIS) for the Maui Ocean Club Sequel project prepared in support of the Special Management Area Use Permit application for the project located at 100 Nohea Kai Drive, TMK: 4-4-013: 001, Kaanapali, Island of Maui. (J. Alueta)

The Maui Ocean Club Sequel project consists of the addition of two new 12-story villa unit buildings for vacation ownership, parking structures, site amenities, and landscaping. Work will also cover the demolition of the existing on grade parking, tennis courts, ballroom, luau facility, and parking garage. The project is being planned to increase the amount of landscape planted open space along the shoreline. The Sequel addition will add 143 units (276 keys).

A public hearing on the Special Management Area (SMA) Use Permit will be scheduled for a future date. The public hearing for the SMA request will be noticed pursuant to the Special Management Area Rules of the Maui Planning Commission.

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- C. DIRECTOR'S REPORT
- D. NEXT REGULAR MEETING DATE: September 9, 2003
- E. ADJOURNMENT

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH ANY AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES AND THE MAUI PLANNING COMMISSION RULES OF PRACTICE AND PROCEDURE. WRITTEN TESTIMONY SHOULD BE RECEIVED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

THE ADDRESS OF THE COMMISSION IS C/O THE MAUI PLANNING DEPARTMENT, 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793.

THOSE PERSONS REQUESTING SPECIAL ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735 (Maui) OR 1-800-272-0117 (Molokai) OR 1-800-272-0125 (Lanai) OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR FAX NUMBER 270-7634; AT LEAST TWO (2) BUSINESS DAYS BEFORE THE SCHEDULED MEETING.

ANY FAXES SHOULD BE RECEIVED BY THE DEPARTMENT OF PLANNING BY 5:00 P.M. ON THE SECOND WORKING DAY BEFORE THE MEETING TO INSURE THAT IT IS CIRCULATED TO THE BOARD.

*An Executive Session may be called in order for the Commission to consult with their attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities.

PLEASE NOTE: If any member of the Commission is unable to attend the scheduled

meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\all\camble\tag{S:\all\camble})